

Board of Education Meeting  
July 15, 2024  
Wonewoc-Center School - Rm 242  
6:00 p.m.  
Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6:02 p.m.

Members present: Melanie Benson, Sheri Degner, Nancy Dieck, Jon Woolever, Sabrina Benish, Ryan Jackson, Laura Brockman

Members absent:

Pledge of Allegiance

Proper notice verification was given by Mike Beranek, District Administrator.

Motion by Sheri Degner, second by Laura Brockman, to approve the agenda. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve the minutes from June 17, 2024 Regular Meeting, June 17, 2024 Closed Session meetings. Motion carried.

Motion by Jon Woolever second by Melanie Benson, to approve voucher checks #73934 thru #74010 in the amount of \$361,338.98, payroll taxes/WRS (Manual checks/ACH) #2024142 thru #2025003 in the amount of \$158,300.15, payroll checks #5605 thru #5609 in the amount of \$1,790.05, direct deposit #900118422 thru #900118630 in the amount of \$277,365.82, student activity account #12927 thru #12932 in the amount of \$4,282.75 for total expenditures of \$803,077.75. Motion carried.

Nancy Dieck abstained from #73965

Public Forum:

Discussion Items:

- Pupil Services Director Report
- Business Manager's Report
- 4K-5 Principal Report
- 6-12 Principal
- District Administrator Report

Action Items:

Motion by Sabrina Benish, second by Ryan Jackson, to approve a Letter of Engagement with Johnson Block for the Audit. Motion carried.

Motion by Nancy Dieck, second by Sheri Degner, to approve the District Administrator attending the AASA National Conference. Motion carried.

Motion by Melanie Benson, second by Laura Brockman, to approve the 2024-2025 Preliminary budget as presented. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve Board Policies 2264 and 2266. Motion carried.

Motion by Ryan Jackson, second by Sabrina Benish, to approve the First Reading of NEOLA Board Policies 0164-8680. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to table the 2024-2025 Administrative Handbook. Motion carried.

Motion by Sabrina Benish, second by Ryan Jackson, to approve the 2024-2025 Professional Staff Handbook. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to table the 2024-2025 Support Staff Handbook. Motion carried.

Motion by Sabrina Benish, second by Sheri Degner, to approve the Job Description Handbook. Motion carried.

Motion by Sheri Degner, second by Laura Brockman, to approve the 2024-2025 Student Handbook. Motion carried.

Motion by Jon Woolever second by Sabrina Benish, to approve the 2024-2025 Extra-Curricular and Athletic Code Handbook. Motion carried.

Motion by Ryan Jackson, second by Sheri Degner, to approve the 2024-2025 Student Academic Standards. Motion carried.

Motion by Melanie Benson, second by Sheri Degner, to postpone a contract for Speech Services for 2024-2025. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve Start College Now Applications for CNA 2024-2025. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve hiring an Assistant Cross Country Coach for 2024-2025. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to approve conducting a Staff Survey. Motion carried.

Motion by Jon Woolever, second by Melanie Benson, to approve District Administrator creating Student Material Fee guideline. Motion carried.

Motion by Melanie Benson, second by Ryan Jackson, to approve the Extra Duty Pay Schedule with addition of light/sound controller for 2024-2025. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve a contract for Tory Needham as Athletic Director for 2024-2025. Motion carried.

Motion by Melanie Benson, second by Sheri Degner, to adjourn at 7:37 p.m. Motion carried.

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Nancy Dieck, Clerk